

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 9:00 AM
Started: 10:01 AM
Ended: 10:05 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: October 10th, 2018

COURT REPORTER: Evily's Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Vanessa Bonhomme

VS.

[1] JARET NAVEDO-MELENDEZ;
[2] JULIO GONZALEZ-BURGOS;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[9] JESSENIA DIAZ-COLON;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[14] ALEXANDER DIAZ-DE JESUS;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[17] ANIBAL GONZALEZ-BURGOS;
[18] JOEL OZUNA-RIVERA;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[36] BLANCA AURORA CALO-VAZQUEZ;
[40] ZULMA RIVERA-BENITEZ;
[43] JOSE A. VAZQUEZ-ROSARIO;
[46] ANGEL QUINTANA-MORENO;
[47] MOISES GONZALEZ-PADILLA;
[50] KAREN RIVERA-FIGUEROA;
[51] JOSE A. LOPEZ-MAGRIS;
[55] JUAN QUIROZ-GUTIERREZ;
[56] FRANCHELY MARTINEZ-CACHO;

Diego Alcala-Laboy (substituted by Atty. Dauhajre)
Melanie Carrillo
Jose Romo-Matienzo
Humberto Guzman (substituted by Atty. Gonzalez)
Juan Masini
Carlos Sanchez (not present)
Jorge Vega-Pacheco
Ruben Cerezo
Jose Novas-debien
Juan Matos-De Juan
Francisco Adams
Laura Maldonado
Juan Alvarez-Cobian
Robert Odasz (substituted by Atty. Rivera)
Thomas Lincoln-San Juan
Olga Shepard (not present)
Rachel Brill (not present)
Leonardo Aldridge
Miriam Ramos-Grateroles
Ovidio Zayas (substituted by Atty. Diaz)
Giovanni Canino
Ernesto Hernandez-Milan
Saul Roman-Santiago
Ignacio Fernandez (not present)
Ramon Garay-Medina
Luz Rios-Rosario
Jose Velez-Goveo
Raymond Sanchez
Jose Gaztambide-Aneses
Ismael Rodriguez-Izquierdo
Raul Mariani-Franco
Ian Garcia
Alex Rosa
Marie Cortes-Cortes
Rosa Bonini-Laracuente
Hector Dauhajre

[57] ALEXIS CALO-VAZQUEZ;
[58] LUZ COLON-MARTINEZ;
[60] RAMON SOBERAL-PEREZ;
[64] JOHN FONTANEZ-GONZALEZ;
[67] MARIA IVELISSE VALCARCEL;
[68] GENESIS RUIZ-LUGO;
[69] KEVIN WILLIAM-PENA;
[70] RAUL GALARZA-ROSADO;
[72] RAFAEL TORRES-VAZQUEZ.

Carlos E. Beck
Kendys Pimentel-Soto (not present)
Peter Diaz-Santiago
Edgar Sanchez (substituted by Atty. Matos)
Eduardo Ferrer
Johnny Rivera-Gonzalez
Ramon Gonzalez-Santiago
Luis Rodriguez-Munoz
Jose Arce-Diaz (substituted by Atty. Velez-Goveo)

CASE CALLED FOR STATUS CONFERENCE:

The government informed that several defendants had filed change of plea motions. The government also stated that the parties were engaged in plea negotiations.

Further Status Conference is set for January 22nd, 2019 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk